

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 2, 2014**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President, Thomas Hauser, Bill Amos, and Randy Kleaving. A representative of the *Perry County News* was present. County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg were also present for the meeting.

The meeting opened with the Pledge of Allegiance

BOARD APPOINTMENT

Perry County Economic Development Commission: County Attorney, Chris Goffinet, explained that in 2008 when the Webb Wheel bond issue was done a County Economic Development Commission was formed. He stated that the Tell City Common Council, the Perry County Council along with the County Commissioners make appointments to this commission. This board only meets when an additional bond offering is being done, and should only have to meet once to approve bonds. When this board was first developed the members were all members of the Perry County Redevelopment Commission. Since that time the statute has changed and only one member can be from the Redevelopment Commission. At the last County Council meeting they reappointed Paul Malone to the Commission. A letter had been received from Dale Sprinkle asking to be the Commissioners appointment. Randy made a motion to appoint Dale Sprinkle to the Perry County Economic Development Commission. Bill seconded the motion and motion carried 3-0.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and payroll checks. Randy seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$269,129.70; \$179,974.82 for Highway claims; and advances of \$343.02, \$1,326.95, \$1,569.94 and \$9,309.75 for a total of \$461,654.18. In addition, the payroll docket was approved in the amount of \$121,142.87 for June 2nd.

PETITION TO VACATE ROAD

Local Attorney, John Werner, attended the meeting representing land owner Karen A. Werner-Bender. John explained that they were asking the commissioners to consider vacating an undeveloped part of Stewart Road that runs across their property in Troy Township. He explained that there is only one other property owner in the area and they have given their consent to the vacation. County Attorney, Chris Goffinet, stated that he had reviewed all documents and that legal notice has been given in the local paper. Randy made the motion to approve the ordinance and Bill seconded the motion. Motion carried 3-0. (See Attachment "A" Ordinance No. O-C-14-4)

CHANGE ORDERS – DETENTION CENTER

County Sheriff, Lee Chestnut, reviewed with the County Commissioners a change order for the Sheriff's Office and Detention Center for a total Deduct of \$1,080.00. He explained that Commissioner Bill Amos has talked with Ohio Valley Gas and they agreed to provide and install the pipe bollards at the gas meter. The change order for the pipe bollards had been approved at the last commissioners meeting. Bill made the motion to approve the change order for the deduct amount of \$1,080.00. Randy seconded the motion and motion carried 3-0.

BOARD APPOINTMENT

Airport Authority: County Administrator, Teresa Kanneberg, announced that an appointment on the Airport Authority board will expire on June 30th. She will be accepting letters of interest for the 4 year term until July 11th and the commissioners can then make the appointment at their July 15th meeting.

STATE ROAD 37 SLIDE PROJECT

County Administrator, Teresa Kanneberg, explained that she had received the final documentation from the Lockmueller Group on the State Road 37 Slide. The final inspection had been done and the paper work all turned into INDOT. What the State needs is the commissioners recommendation for acceptance of the job. Bill made the motion to approve the recommendation for acceptance on the State Road 37 Slide. Randy seconded the motion and motion carried 3-0.

It was announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, June 17, 2014 at 8:00 a.m.

The meeting ended in open session at 6:10 p.m.

Minutes approved this 7th day of July, 2014.

Thomas Hauser, President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*